

**Louisville Metro Council
Committee on Committees Meeting Summary
December 4, 2007
3:40 PM
Third Floor
Council Chambers**

Present: Chair: Rick Blackwell
Vice Chair: Jim King
Members: Robin Engel, and David Tandy

Absent: Kevin Kramer

President Blackwell called the meeting to order and noted the members present. A quorum was established.

Pending Legislation

The following legislation was referred to committees. There were no objections to the President's recommendations.

- 1- [O-303-12-07 AN ORDINANCE AMENDING SECTION 117.09 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \["LMCO"\] RELATING TO SOLICITATION OF PERSONAL PROPERTY FOR CHARITABLE AND CIVIC PURPOSES.](#)

Status: On Council Agenda - New Business
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Kelly Downard
- 2- [R-280-12-07 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO INSURE ONLY LAWFUL PERSONS RECEIVE SERVICES AND BENEFITS FROM METRO PROGRAMS.](#)

Status: On Council Agenda - New Business
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Doug Hawkins
- 3- [R-268-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \\$12,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 4- [R-270-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY](#)

NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$50,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 5- R-271-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \$15,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 6- R-274-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (COLE AND MOORE, P.S.C. - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Ken Fleming

- 7- R-275-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (FAMILY HEALTH CENTERS, INC. - \$125,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 8- R-282-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (REED, WEITKAMP, SCHELL AND VICE, PLLC - \$40,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 9- R-283-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (PROFESSOR GENNARO F. VITO - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

10-

[R-286-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(AMERICANA COMMUNITY CENTER, INC. – \\$30,399.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Dan Johnson

11-

[R-287-12-07 A RESOLUTION APPROVING MICHAEL S. NORMAN, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

12-

[O-296-12-07 AN ORDINANCE APPROPRIATING \\$12,000.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL/SOFTBALL INC. FOR A WALKING PATH.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

13-

[O-297-12-07 AN ORDINANCE APPROPRIATING \\$9,276.49 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO DIVISION OF SOLID WASTE MANAGEMENT FOR EXPENSES ASSOCIATED WITH THE NEWBURG NEIGHBORHOOD CLEAN UP.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

14-

[O-298-12-07 AN ORDINANCE APPROPRIATING THE SUM OF \\$10,000.00 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO WOMEN 4 WOMEN FOR 'FINANCE 4 HER' PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

- 15- [O-299-12-07 AN ORDINANCE APPROPRIATING \\$3,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CENTER FOR INFORMATION TECHNOLOGY ENTERPRISES, INC. \("CONNECT KENTUCKY"\) TO IMPLEMENT THE NO CHILD LEFT OFFLINE PROGRAM IN LOUISVILLE METRO, WHICH RECEIVED \\$25,000 FROM THE LOUISVILLE METRO COUNCIL IN ORDINANCE NO. 249, SERIES 2007.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

- 16- [O-300-12-07 AN ORDINANCE APPROPRIATING \\$5,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HIGHLAND COMMERCE GUILD, INC. , \\$5,000 OF WHICH IS TO BE USED FOR PROGRAMMING EXPENSES OF THE 2007 BARDSTOWN ROAD AGLOW PROJECT, AND \\$500 FOR GLI VISITORS GUILD ADVERTISING.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

- 17- [O-301-12-07 AN ORDINANCE APPROPRIATING \\$9,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$3,000 FROM DISTRICT 12, \\$2,000 FROM DISTRICT 4, \\$1,500 FROM DISTRICTS 10 AND 23, \\$1,000 FROM DISTRICT 26, AND \\$500 FROM DISTRICT 2 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO LEADERSHIP LOUISVILLE FOUNDATION, INCORPORATED FOR FOCUS LOUISVILLE SCHOLARSHIPS.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
David Tandy
Jim King
Rick Blackwell
James Peden
Ellen Call

- 18- [O-304-12-07 AN ORDINANCE APPROPRIATING \\$24,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CITY OF HURSTBOURNE FOR THE CONSTRUCTION AND INSTALLATION OF SPEED HUMPS ON LINN STATION ROAD.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Julie Raque Adams

19-

R-250-11-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR THE CONSTRUCTION OF A RIGHT TURN LANE ON VAUGHN MILL ROAD.

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: James Peden

20-

R-273-12-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 5323 NEW CUT ROAD, KNOWN AS THE PHOENIX HOUSE (07944-0619), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Dan Johnson

21-

O-302-12-07 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 6, 2007 – JUNE 30, 2011) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF MAJORS IN THE LOUISVILLE FIRE DEPARTMENT.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

22-

O-306-12-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF THE PUBLIC PROJECTS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; AUTHORIZING AND RATIFYING THE PREPARATION AND DISTRIBUTION OF A NOTICE OF BOND SALE AND A PRELIMINARY OFFICIAL STATEMENT FOR THE BONDS; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 23- [R-276-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT \(PARCELS 26 AND 27\).](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

- 24- [R-277-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT \(PARCELS 55 and 60\).](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

- 25- [R-278-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT \(PARCEL 59\).](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

- 26- [R-272-12-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, IN THE AMOUNT OF APPROXIMATELY \\$26,589.00, OF TITLE V TRUANCY PREVENTION/DIVERSION FUNDS, FOR METRO'S TURN THE T.I.D.E. PROGRAM.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Judy Green

- 27- [R-281-12-07 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2008 BUDGET.](#)

Status: On Council Agenda - New Business
Committee: Budget

Primary Sponsor: Madonna Flood

28-

[R-284-12-07 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2008 BUDGET.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Madonna Flood

29-

[R-279-12-07 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION PRESERVATION EASEMENT ON PROPERTY OWNED BY LOUISVILLE RENAISSANCE ZONE CORPORATION AND IDENTIFIED AS LOT 3 AS SHOWN ON A MINOR SUBDIVISION PLAT APPROVED AS CASE NO. 8912, RECORDED ON SEPTEMBER 20, 2007, AT DEED BOOK 9109, PAGE 352 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY, KENTUCKY.](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Vicki Welch

30-

[O-305-12-07 AN ORDINANCE CLOSING LENTZ AVENUE, A SECTION OF LONE OAK AVENUE, OBRECHT WAY AND PUCKETT PLACE, BOUNDED BY SOUTH ACRES DRIVE TO THE NORTH, OUTER LOOP TO THE SOUTH, MINYARD DRIVE TO THE WEST, AND THE PARIE CITY ADDITION, PLAT BOOK 1, PAGE 173 TO THE EAST, CONTAINING 2.10 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 8818\).](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

31-

[R-285-12-07 A RESOLUTION RECOGNIZING THE HIGHEST AND BEST USE FOR VARIOUS METRO PARKS.](#)

Status: On Council Agenda - New Business

Committee: Parks, Libraries & Cultural Activities

Primary Sponsor:

Jim King

Stuart Benson

CM Tandy made a motion to adjourn. CM King seconded the motion. Without objection, the meeting adjourned at 3:55 PM.

The items on this agenda will be under New Business at the Metro Council Meeting on December 6, 2007.

kqg